

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

**Camden County Board of Commissioners Regular Meeting
March 17, 2014
7:00 P.M. - Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

7:00 P.M. **Call to Order** - Chairman Garry Meiggs

Welcome

Invocation & Pledge of Allegiance – Mike McLain

ITEM 1. **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. **Consideration of Agenda** (For discussion and possible action)

ITEM 3 **Presentations**

- A. Josh Bass, Currituck Chamber of Commerce President (Pg 1)
- B. Gwen Wescott- Senior Tarheel Legislation (Pg 2)
- C. Cooperative Extension Report to the People (Pg 3)
- D. NCACC Legislative Update Video (Pg 4)
- E. Dyno- Bots Robotics Team (Pg 5)

ITEM 4. **Old Business** (For discussion and possible action)

- A. Ordinance 2014-02-01 Rezoning Application (UDO 2013-12-12) for Britton J. Overton (Pg 6-27)

ITEM 5. New Business (For discussion and possible action)

- A. VFD Contract Agreement (Pg 28-34)
- B. One Mill Park Resolution Execution of Public Beach & Estuarine Access Grant Contract (Pg 35-36)
- C. One Mill Park CAMA Permit consultant Services (Pg 37-41)
- D. Innovation Reward Program (Pg 42-52)
- E. Monthly Tax Report (Pg 53-67)

ITEM 6. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Draft Minutes – February 3, 2014 (Pg 68-81)
- B. Budget Amendments – BA021 through BA024 (Pg 82-86)
- C. Tax Collection Report (Pg 87-89)
- D. Tax Refunds, Pickups, & Releases (Pg 90-94)
- E. Tax Authorization to Collect (11/13 & 5/14 Renewals) (Pg 95-97)
- F. Results of Sale of Surplus Property on GovDeals (Pg 98-99)
- G. School Budget Amendments (Pg 100-105)

ITEM 7. Commissioner's Report (For discussion and possible action)

ITEM 8. County Manager's Report (For discussion and possible action)

ITEM 9. Information, Reports & Minutes From Other Agencies (Pg 106-209)

- A. 03/14 Sales Tax Report
- B. ECBH Financial Report
- C. 03/14 Library Report
- D. SPCA Minutes
- E. Central Depository Fund Report
- F. NCDOT Active Projects Located in Division One
- G. NCACC Annual Stewardship Report
- H. Revolving Loan Fund Policy- Albemarle Commission

ITEM 10. Other Matters (For discussion and possible action)

ITEM 11. Adjourn